## MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Special Meeting

August 16, 1976 10:00 A.M.

Council Chambers 301 West Second Street

The meeting was called to order with Mayor Pro Tem Snell presiding.
Roll Call:

Present: Mayor Pro Tem Snell, Councilmembers Himmelblau,

Hofmann, Linn, Trevino

Absent: Mayor Friedman, Councilmember Lebermann

## CANVASS OF SPECIAL MUNICIPAL ELECTION

The Councillhad before it the canvassing of the results of the Special Municipal Election held on August 14, 1976. The following precincts were reviewed:

Councilmember Himmelblau - Precinct 242 - Okay. Councilmember Linn - Precinct 422 - Okay. Councilmember Hofmann - Precinct 241 - Okay.

Councilmember Trevino - Precinct 329 - It was noted that there was a discrepancy of one ballot. 563 persons were listeddon the poll list as having voted and 564 votes were counted.

Mayor Pro Tem Snell - Precinct 233 - Okay.

Councilmember Linn moved that the Council adopt a resolution verifying the results of the Special Municipal Election held on August 14, 1976. The motion, seconded by Councilmember Trevino, carried by the following vote:

Ayes: Mayor Pro Tem Snell, Councilmembers Himmelblau, Hofmann,

Linn, Trevino

Noes: None

Absent: Mayor Friedman, Councilmember Lebermann

PROPOSITION

Shall the City Council of the City of Austin be authorized to sell the entire undivided interest of the City of Austin in the South Texas Project for an amount not less than the City's accrued cost, including interest?

Votes For: Votes Against:

7,092 21,730

## BIDS TO BE PLACED ON AGENDA

Mayor Pro Tem Snell noted that the bids which had been received on selling the City's share of the South Texas Project would be placed on the Agenda for August 19, 1976, for rejection of all proposals.

## ADJOURNMENT

The Council adjournment at 10:10 a.m.

APPROVED

Mayor Pro

ATTEST:

City Clerk